

**MINUTES OF THE MEETING OF THE
BAR - BENCH - MEDIA CONFERENCE**

A meeting of the Bar-Bench-Media Conference was held on Thursday, September 24, 1992 at 1:30 p.m. in the Supreme Court Conference Room in Wilmington. The meeting was opened to the public. Notice of the meeting had been posted. No members of the public were in attendance. The members of the Conference in attendance were:

Members from the Print News Media

Ms. Rita Farrell
Mr. James Flood
Mr. Henry Freeman
Ms. Judith Roales
Mr. John Taylor

Members from the Electronic News Media

Mr. Allan R. Loudell
Mr. Michael Sigman
Mr. William D. Osborne

Members from the Bench

Vice Chancellor Jack B. Jacobs
President Judge Henry duPont Ridgely
Judge Jay James
Chief Magistrate William F. Richardson

Members from the Bar

Rosemary Killian
J. Dallas Winslow, Jr.

Rina Marks and Steve Taylor were present at the meeting.

The meeting was opened by the Chairman, Vice Chancellor Jack B. Jacobs, and the minutes of the June 4, 1992 meeting were approved. Vice Chancellor Jacobs initiated a discussion concerning amending the Conference Constitution to make Judge McKelvie a member of the Conference as a Federal Court representative.

Previously, Judge McKelvie had been a member of the Conference as a designee of the President of the Delaware State Bar Association. It was decided that Judge McKelvie should be a Bench member of the Conference. However, the Conference members did not think that it was necessary to add one member to the Print News Media, Electronic News Media or Bar contingents to maintain balance since the Conference does not take votes on issues. Vice Chancellor Jacobs said that he would circulate a proposed amendment to the Constitution for the Conference to review prior to the next meeting. The amendment will be considered and voted on at the next meeting.

Vice Chancellor Jacobs handed out a revised Conference list for mailing purposes. It was discovered that some changes had not been made to the list. Steve Taylor will hand out a revised Conference list at the next meeting.

The subcommittee report on the proposed program was the next discussed item. Mike Sigman distributed a copy of the proposed program of the conference to be held in February. The Conference approved the program in principle. It was decided that the program would be held in the Gold Ballroom of the Hotel DuPont on February 26, 1993. Members of the Bar will be charged \$75.00 and receive CLE credits for attendance. All other attendees will be charged \$35.00. The subcommittee was asked to finalize the plans for the program by the Conference's December 10, 1992 meeting.

There was no further business to discuss. The next meeting of the Conference was scheduled for December 10, 1992 at 1:30 in

the Conference Room of the Delaware State Bar Association, 11th Floor, 1225 King Street, Wilmington, Delaware. The Conference adjourned at 3:00 p.m.

Respectfully submitted,

Rosemary K. Killian/SDT

Rosemary K. Killian

December 8, 1992